From: Sent:	(b)(6);(b)(7)(C) 10 Mar 2017 18:15:20 +0000
To: Cc:	(b)(6);(b)(7)(C)
Subject:	RE: Request for information
(b)(6);(b)(7)( Hi C)	
Per your request:	
stop would not be initia Immigration and Custo are encountered during	ot a target, they would not be identified as a person of investigative interest and a sted. Such a stop would only be conducted for a suspected, known target. If U.S. ms Enforcement (ICE) officers identify non-targeted individual(s), those individuals the course of enforcement actions; ICE officers determine alienage and range of investigative means, consistent with ICE officers? law enforcement
consistent with the scor	is part of the investigative and law enforcement process carried out by ICE officers, be of their duties. Stops or detentions may be consensual, and may not have an irrest). Arrests are documented electronically when an arrestee is processed, to
Hope that helps,	
From: (b)(6);(b)(7)(C)  Sent: Friday, March 03  To: (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)  Subject: Request for integral of the second content of the sec	

We are writing to request information regarding ICE?s procedures for stopping, arresting and/or detaining individuals. Specifically we request information regarding 1) how agents identify individuals, encountered in public, for a stop/arrest when that individual is not the target of a pre-planned enforcement action, and 2) how each stop, arrest or detention is documented.

(b)(6);(b)(7)(C)

Thank yo	ou.	
Sincerely	y,	
(b)(6);(b)(7)(C)		
Director	of Immigration and Foreign Affairs	
U.S. Sena	nator Kirsten Gillibrand	
T: (212)	(b)(6);( 909-b)(7)(C F: (866) 824-6340 (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)

From:	(D)(O),(D)(1)(C)
Sent:	10 Feb 2016 22:22:14 +0000
To:	(b)(6);(b)(7)(C)
Cc:	
Subject:	RE: Request from Senator Kirsten Gillibrand
Hi (b)(6);(b)(7)(C)	
review through the	d be for your constituent (or his representative) to request a headquarters-level enforcement and Removal Operations (ERO) Prosecutorial Discretion Inbox discretioninquiries@ice.dhs.gov). An ERO senior official will review the request and to the requestor.
V/R, (b)(6);(b)(7)(C)	
(202) 732 (b)(6);(b)(7)(	onal Relations III S. Immigration and Customs Enforcement
To:(b)(6);(b)(7)(C) Cc:(b)(6);(b)(7)(C)	, February 10, 2016 4:51 PM  from Senator Kirsten Gillibrand
Dear M (b)(6);(b)(7)(C	
deportation to El 1986. He and his card. This story h like a status upda discretion and Se	d has asked that I reach out to your office concerning on of her constituents. In Island resident was detained by ICE about 2.5 weeks ago and faces Salvador. (b)(6);(b)(7)(C) has been in the United States for nearly 30 years, since partner have 3 children together, he has a driver's license and a Social Security has gotten a lot of press (articles below) attention and Senator Gillibrand would te. We were informed that ICE declined the request to exercise favorable nator Gillibrand is asking that his case be reconsidered. Please feel free to or by phone to me with any information you can provide for the Senator.
Best Regards,	
(b)(6);(b)(7)(C)	
(b)(6);(b)(7)(C)  Office of U.S. Senato	Counsel r Kirsten Gillibrand

(b)(6);(b)(7)(C)



http://www.nydailynews.com/new-york/long-island-father-fighting-deportation-el-salvador-article-1.2520674

http://www.maketheroadaction.org/354447

# Immigrant father on Long Island detained by ICE leaves helpless family behind



by Luis M. Mostacero - Online Editor

An immigrant family on Long Island is living their worst nightmare. Julio Cesar Acosta, 50, a father of three children, including a newborn, was arrested by ICE in January as he was leaving his home in Baldwin to go to work.

It was on an early Friday the morning around 5:45 a.m. that Julio had gone to his car and was about to leave when the <u>ICE</u> officers arrived at his home and parked behind him. They told him to get out of the car, arrested him and took him in for custody.

Daysi, Julio's wife, who was pregnant at that time with their third child was getting ready to start the day without knowing what had just happened. All of sudden she heard loud knocking at the door and a voice asking, "Is someone home?" Daysi immediately knew it was ICE. The agents left minutes later.

Julio has authorization to work in the U.S., a driver's license and a social security number, which he obtained after gaining asylum. However, a criminal conviction from 2004 for <u>driving under the influence (DUI)</u> could have been the reason why Julio was a priority for ICE, according to Antonia House, immigration attorney for <u>Make the Road New York (MRNY)</u>, the organization that is now helping the family.

Julio came from El Salvador fleeing the civil war that was affecting his homeland and crossed the border into the U.S. in 1986. Two years later he was issued an order of removal for missing a Court date when he was living in California.

"What we've seen is the same thing that ICE has been doing for a long time, which is going after people who have criminal convictions and Julio had some old criminal conviction," House said. "Our understanding is that the old conviction from more than ten years ago is what triggered the arrest by ICE."

House said they have submitted a stay of removal in order to stop Julio's deportation. "We also submitted a Freedom of Information Act request to understand exactly what happened, what were the charges against him, if there is any basis to reopen his previous deportation case," she said.

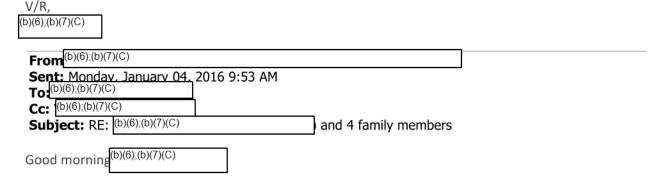


Meanwhile, Daysi, 33, Julio's wife became frantic. The day Julio was arrested, even though she was not yet due, the trauma of her husband being torn from the family caused her to go into labor and give birth prematurely to a boy, Christopher, now four weeks old.

She is also concerned about her husband's health; he suffers from diabetes. With no job, no family to support her, caring for her newborn and taking care of their other two children, Daysi spends her days wondering where she will get money to feed her kids and pay the rent. There are days that she has no other choice, but to cry.

"I need him a lot. What am I going to do with these children? How am I going to work? I would only work to pay someone who takes care of my children because undocumented people get paid very little," said Daysi fighting back tears.

I recommend checking with family's attorney since that information is provided to the attorney of record through the field office with jurisdiction over the case.



Our constituent asks whether it would be possible for ICE to disclose the reason(s) why this case did not merit discretion. Is that something that you can share with us?

Thank you kindly,
(b)(6);(b)(7)(C)

Immigration Counsel

Office of U.S. Senator Kirsten Gillibrand
T: (212) 909(b)(6);(b) F: (866) 824-6340 | (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Monday, December 28, 2015 10:46 AM

To: (b)(6);(b)(7)(C)

Cc: Subject (b)(6);(b)(7)(C)

Good morning, (b)(6);(b)(7)(C)

Good morning, (b)(6);(b)(7)(C)

The ICE Headquarters' Enforcement and Removal Operations (ERO) office received your request for a review of a stay of removal denial on behalf of the (b)(6);(b)(7)(C) family (see original email below). On December 22, 2015, an ERO senior management official reviewed the case and confirmed the decision to deny was appropriate. Additional questions should be referred to the family's attorney, who was notified of this decision the same day.

Respectfully, (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)	
Deputy Assistant Director	
Office of Congressional Relations   U.S. Immigration and Customs Enforcement	
(202) 732 <sup>(b)(6);(b)(7)(C)</sup>	
ICE-CongressionalRelations@ice.dhs.gov	
From: (b)(6);(b)(7)(C)  Sent: Thursday, December 24, 2015 10:29 AM  To: ERO Prosecutorial Discretion Inquiries  Cc: (b)(6);(b)(7)(C)  Subject (b)(6);(b)(7)(C)  and 4 family members	
Good morning:	
I am writing on behalf of $Mr^{(b)(6);(b)(7)(C)}$ who contacted our office via the non-profit organizati RAICES, to request reconsideration of the denied I-246 Application for a Stay of Removal that was filed for him, his wife $(b)(6);(b)(7)(C)$ , and three children, $(b)(6);(b)(7)(C)$ and $(b)(6);(b)(7)(C)$ (Please see attached Authorization Forms).  According to counsel, $Mr^{(b)(6);(b)(7)(C)}$ is currently detained in Pearsall; his wife, and children are not	
I understand the family members filed the I-246 via counsel, which was denied on October 23, 2015 by	V
the San Antonio Field Office. (Please see attached Decision). I have been informed that counsel	
subsequently submitted a request to ICE to join a motion for stay of removal. (Please see attached	
Request). I am told that Mr. and Mr. (b)(6);(b)(7)(C) fled Sri Lanka and resided in Italy for a few years, when	ere
all the children were born, before coming to the United State (b)(6),(b)(7)(C)  It is my understanding (b)(6),(b)(7)(C)	١
that none of the individuals have Italian citizenship. It has been underscored to me that Mir	
has travel papers for Sri Lanka, so even if the family is removed to Italy they fear being deported to Sri Lanka.	
Latina.	
Based on the information provided to me, it appears that there are many positive equities in this case. Some of those equities include:	
1) Family has resided in U.S. for 11 years;	_
<ol> <li>Three children, all eligible for DACA, the eldest of whom is enrolled in college, the other two are in high school;</li> </ol>	)
3) No criminal record;	
4) Entered country legally in 2005 on B-2 (overstay);	
5) Wife and three children economically dependent on Mr. (b)(6)(b)(7)(C)  6) Doop community ties (the family members are active with their church (b)(6)(b)(7)(C)	1
6) Deep community ties (the family members are active with their church, (b)(6);(b)(7)(C)  Church, and school communities)	]

Considering the family's strong ties to the U.S. and the hardship that they would face should they be removed, I respectfully request that you review the Application for a Stay of Removal in light of the November 2014 Memo on "Policies for the Apprehension, Detention and Removal of Undocumented Immigrants."

Thank you for your full and fair consideration of this matter, consistent with applicable laws, rules, and regulations. Please let me know if I can provide any further information.

Wishing you a very Merry Christmas,

(b)(6);(b)(7)(C) Immigrati	on Counsel	
Office of U.S. Senator	Kirsten Gillibrand	
T: (212) 909(b)(6);(b)(7)(C)	: (866) 824-6340	(b)(6);(b)(7)(C)
7)(C)		

From: (b)(6);(b)(7)(C)

**Sent:** 24 Apr 2018 20:49:14 +0000

**To:** (b)(6);(b)(7)(C)

Cc:

Subject: RE: Sens. Schumer and Gillibrand Letter

Hi (b)(6);(b)(7)(C)

I've forwarded this to our Executive Secretariat who will task for response.

V/R, (b)(6);(b)(7)(C)

From (b)(6);(b)(7)(C)

Sent: Tuesday, April 24, 2018 4:37 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(c);(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Sens. Schumer and Gillibrand Letter

Good afternoon,

Attached please find a letter from Senators Schumer and Gillibrand to Secretary Nielsen and Acting Director Homan. We look forward to a response within two weeks. Please let me know if you have any questions.

Many thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Counsel

CHARLES E. SCHUMER

United States Senate Democratic Leader

Office: 202-224(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: 3 Apr 2017 20:10:23 +0000 To: (b)(6);(b)(7)(C) (Gillibrand)

Cc: ICE-CongressionalRelations

Subject: Response to Sen Gillibrand's March 8, 2017 correspondence

Attachments: 87095 - Response to Sen Gillibrand.pdf

Good afternoon,

(b)(6);(b)(7)(C)

Attached is the response to Senator Gillibrand?s March 8, 2017 correspondence on behalf of Rev. If you have questions or need additional information, please let us know.

(b)(6);(b)(7)(

V/R. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Acting Assistant Director

Office of Congressional Relations |U.S. Immigration and Customs Enforcement

(202) 732 (b)(6);(b)(7)(C)

<mailto:ICE-CongressionalRelations@ice.dhs.gov</p>
ICE-CongressionalRelations@ice.dhs.gov

U.S. Department of Homeland Security 500 12th Street, SW Washington, D.C. 20536



APR 0 3 2017

The Honorable Kirsten E. Gillibrand United States Senator 780 Third Avenue, Suite 2601 New York, NY 10017

Dear Senator Gillibrand:

Thank you for your March 8, 2017 Enforcement (ICE) on behalf of Reverend	correspondence to (b)(6);(b)(7)(C)	U.S. Immigration and Customs regarding an alleged incident
involving an employee of his church.		
The letter from Reverend	was forwarded to t	he Joint Intake Center, within the

ICE Office of Professional Responsibility (OPR), for the creation of an investigatory record. In order for ICE OPR to conduct a thorough investigation, it would be essential to speak with the unnamed complainant referenced in Reverend (b)(6);(b)(7)(C) letter to your office.

Additionally, the Department of Homeland Security's (DHS) Office of the Inspector General (OIG) reviews all allegations of misconduct involving ICE employees, and reserves the right to take the lead in investigations such as this. If DHS OIG elects to do so, ICE would no longer be involved in the investigation and would have no control over whether or not the complainant is interviewed.

Please be assured ICE takes very seriously all allegations of misconduct and has a zero tolerance policy regarding retaliatory actions by its employees.

Thank you again for your letter. Should you wish to discuss this matter further, please do not hesitate to contact me at (202) 732 (5)(6)(6)(7)(C)

Sincerely,	
(b)(6);(b)(7)(C)	
Acting Assistant Director	

Office of Congressional Relations

FIOIII.	s);(b)(7)(C)
	3 Mar 2017 11:19:17 +0000
	Gillibrand)
	E-CongressionalRelations
-	esponse to Sen Gillibrand's March 21, 2017 letter
Attachments: 87	7230 Gillibrand Signed Response.pdf
Good morning, ((b)(6);(b)(7)(C)	
	ase to Senator Gillibrand?s March 21, letter to U.S. Immigration and Customs of Rev. (b)(6);(b)() regarding Mr. (b)(6);(b)(7)(C)
If you have questions or need	d additional information, please let us know.
V/R, (b)(6);(b)(7)(C)	
(b)(6);(b)(7)(C)	
Acting Assistant Director	
Office of Congressional Rela	tions  U.S. Immigration and Customs Enforcement

 $ICE-Congressional Relations@ice.dhs.gov < \underline{mailto:ICE-Congressional Relations@ice.dhs.gov} > \underline{mailto:ICE-Congressional$ 

(202) 732-(b)(6);(b)(7)(C)

Office of Enforcement and Removal Operations New York Field Office

U.S. Department of Homeland Security 26 Federal Plaza, Suite 1105 New York, N.Y. 10278



March 23, 2017

The Honorable Kirsten Gillibrand Member, U.S. Senate 780 Third Avenue, Suite 2601 New York, NY 10017

Re: (b)(6);(b)(7)(C)
Dear Senator Gillibrand:
I have reviewed your correspondence on behalf of your constituent, Rev. (b)(6);(b)(7)(C) of Bayside United Methodist Church, regarding the status of Form I-246, Application for a Stay of Removal filed in Mr. (b)(6);(b)(7)(C) immigration case.
Please be advised that ICE has reviewed Mr (b)(6);(b)(7)(C) case and all pertinent factors were taken into consideration in accordance with the executive orders. Mr (b)(6);(b)(7)(C) request for a Stay of Removal is denied. Mr. (b)(6);(b)(7)(C) attorney of record will be notified of this determination.
If you should have any further questions, please do not hesitate to contact my office.
Sincerely,  (b)(6);(b)(7)(C)  Thomas R. Decker Field Office Director

From: (b)(6);(b)(7)(C)
Sent: 24 Apr 2018 20:48:12 +0000
<b>To:</b> (b)(6);(b)(7)(C)
Cc:
Subject: FW: Sens. Schumer and Gillibrand Letter
Attachments: 04242018_ICE Enforcement Action_DHS.PDF
FYSA re: ((b)(6);(b)(7)(C)
V/R, (b)(6);(b)(7)(C)
From: (b)(6);(b)(7)(C)  Sent: Tuesday, April 24, 2018 4:44 PM  To: ICE Exec Sec <iceexecsec2@ice.dhs.gov></iceexecsec2@ice.dhs.gov>
Cc: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Sens. Schumer and Gillibrand Letter
Good afternoon, ESEC ?  Would you please task the attached letter from Senators Schumer and Gillibrand for response?
Thanks, (b)(6);(b)(7)(C)
From: (b)(6);(b)(7)(C)  Sent: Tuesday, April 24, 2018 4:37 PM  To: (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Sens. Schumer and Gillibrand Letter

Good afternoon,

Attached please find a letter from Senators Schumer and Gillibrand to Secretary Nielsen and Acting Director Homan. We look forward to a response within two weeks. Please let me know if you have any questions.

Many	/ thank	s.
iviany	/ uram	1

(b)(6);(b)(7)(C)

\_\_\_\_\_

(b)(6);(b)(7)(C)

Counsel

CHARLES E. SCHUMER

United States Senate Democratic Leader

Office: 202-224 (b)(6);(b)(7)(C)

# United States Senate

WASHINGTON, DC 20510

April 24, 2018

The Honorable Kirstjen M. Nielsen Secretary of Homeland Security 3801 Nebraska Avenue, NW Washington, D.C. 20528

3)

The Honorable Thomas Homan Acting Director Immigration and Customs Enforcement 500 12th Street, SW Washington, DC 20563

Dear Secretary Nielsen and Acting Director Homan:

We write	to request specific information regarding a recent Immigration and	Customs
Enforceme	ent (ICE) worksite enforcement action in Rome, New York. On Ap	oril 18, 2018,
according	to farm owner (b)(6),(b)(7)(C) seven ICE officers entered his milking	barn without a
warrant ar	nd without consent, detained his employee, (b)(6),(b)(7)(C)	against a wall, in
front of hi	is children, and handcuffed him. According to (b)(6);(b)(7)(C) when h	e heard a
commotio	on and entered the barn to find out what was happening, ICE produc	ed no warrant and
provided r	no explanation, despite being asked to do so. Further, when (b)(6);(b)(	ried to film
the incider	nt, an ICE officer took his cell phone from his hands and threw it or	n the
ground. A	According to the affidavit accompanying the criminal complaint file	d against Mr.
b)(6);(b)(7)(	officers were at the farm to check on another person due to multiple	missed
appointme	ents with ICE, as well as conflicting or missing information about o	ther relatives. The
complaint	also explains that prior to the enforcement action, ICE officers had	already connected
the person	they were checking on with (b)(6);(b)(7)(C)  After entering a "public	y accessible" door,
the officer	rs claim that (b)(6),(b)(7)(C) attempted to flee, at which point the they p	physically restrained
him. Unfo	ortunately, the affidavit accompanying the criminal complaint is inc	consistent with the
claims of	(b)(6);(b)(7)(C)	
L\\(0\\\(\lambda\)		
b)(6);(b)(7)(C)	allegations, if true, are serious and may show constitutional vio	lations. Therefore,
we respect	tfully request that you provide written answers to the following que	stions within two
weeks:		
1)	Since the ICE officers did not obtain a judicial warrant, what was	their basis for
	believing that a judicial warrant was not required to enter (b)(6);(b)(7)(	<sup>C)</sup> private
	property?	
2)	Is there an ICE policy addressing administrative warrants and priv	ate property? If so,
	was the policy followed in this instance?	

describes these powers. What is ICE's policy with respect to citizens recording encounters between officers 4)

What powers does an administrative warrant grant to ICE officers, according to ICE? Please provide the ICE manual and indicate the specific language that

and arrestees?

We fully acknowledge that ICE and the Department of Homeland Security are authorized by law to set deportation priorities and carry out enforcement actions at worksites and elsewhere. However, this authority is cabined by statute and by the supreme law of the land, our federal Constitution. We hope you share our concerns outlined above and await your response.

Sincerely,

Charles E. Schumer United States Senator Kirsten Kirsten Gillibrand
United States Senator

Oul Sol . Kister Hillibrond.

From:	(b)(6);(b)(7)(C)
Sent:	6 Jan 2016 20:14:49 +0000
To:	(b)(6);(b)(7)(C)
Cc:	usciscongressionalinquiries
Subject:	(b)(6);(b)(7)(C)
Attachments:	Letter to J. Johnson and A. Mayorkas, 8-18-2014.pdf, J(b)(6);(b)(7)(C)
PR.PDF	
Hi(b)(6);(b)(	
The ICE Headquarters?	Enforcement and Removal Operations (ERO) office received a request for a statu
	plication for Deferred Action for Childhood Arrivals (DACA) for (b)(6);(b)(7)(C)
	falls under the purview of U.S. Citizenship and Immigration Services (USCIS), no
	inquiries regarding pending DACA applications to USCIS cc?d.
Respectfully,	
(b)(6);(b)(7)(C	
(b)(6);(b)(7)(C)	
Deputy Assistant Direc	tor
0.00	
Office of Congressiona	l Relations  U.S. Immigration and Customs Enforcement
$(202) 732_{7/(C)}^{(b)(6);(b)(}$	
(===) . == [/////	
ICE-CongressionalRela	tions@ice.dhs.gov < <u>mailto:ICE-CongressionalRelations@ice.dhs.gov</u> >
(h)(6)·/h)(7)(0)	
From: (b)(6);(b)(7)(C)	
Sent: Tuesday, January	
Subject: (b)(6),(b)(7)(C)	Discretion Inquiries; usciscongressionalinquiries  Application for Deferred Action, (b)(6);(b)(7)(C)
540Ject.(0)(0),(0)(1)(0)	Application for Deferred Action, (2000), (2000), (2000)

January 5, 2016

Office of Legislative Affairs

Immigration and Customs Enforcement

U.S. Citizenship and Immigration Services

Department of Homeland Security

RE $(b)(6);(b)(7)(C)$ Application for Deferred Action, $(b)(6);(b)(7)(C)$
Dear Congressional Officer,
I am writing on behalf of (b)(6);(b)(7)(C) who contacted my office for assistance with his application for Deferred Action. (Please see attached Privacy Release.)
I understand from (b)(6);(b)( that he applied for Deferred Action via letter to Secretary Johnson and Immigration and Customs Enforcement, with the assistance of his attorney, (b)(6);(b)(7)(C) , in August 2014. (Please see attached copy of Letter to J. Johnson et.al.)
(b)(6);(b)(7) stated that he applied for Deferred Action affirmatively, after having lived in the U.S. since infancy (b)(6);(b)(7) (conveyed that his circumstances fit the eligibility for Deferred Action for Childhood Arrivals (DACA) except for the requirement that he have been under 31 on June 15, 2012. Otherwise (b)(6);(b)() fits the other requirements for DACA: he stated he has never been in removal proceedings, he completed a college degree with honors, he has strong ties to his community in New York City, and he has no criminal history.
(b)(6);(b)(7) expressed that he is eager to receive a response from the Department of Homeland Security on the status of his case and an adjudication of his application for Deferred Action. Accordingly, I would greatly appreciate your review of this matter and written notification of its status, as well as your full and fair consideration, consistent with applicable law, rules, and regulations.
Thank you in advance for your assistance with this matter, and please do not hesitate to contact (b)(6);(b)(7)(C) of my staff at (212) 909(b)(6);(d) via fax at (866) 824(b)(6);(d) or at (b)(6);(b)(7)(C) should you have any questions or require further information.
Sincerely yours,
(Signature appears on original letter)

Kirsten Gillibrand

United States Senator

KEG (b)(6);(b)(7)( C)

August 18, 2014	(b)(6);(b)(7)(C)  Tel 212 891 (b)(6);(b)(7)(C)  Fax 212 909-0840 (b)(6);(b)(7)(C)
Secretary Jeh Charles Johnson	
Deputy Secretary Alejandro Mayorkas	
U.S. Department of Homeland Security	
Washington, DC 20528	

Re: Request for Prosecutorial Discretion and Deferred Action for

Summary of (b)(6);(b)(7)(C) Circumstances

(b)(6);(b)(7)(C)

Dear Sirs:

We write respectfully to request that the U.S. Department of Homeland Security ("DHS") exercise favorable prosecutorial discretion and grant our client, (b)(6);(b)(7)(C) deferred action by declining to initiate removal proceedings or any other enforcement action against our client for a period of four (4) years.

~*		
(b)(6);(b)	(7)(C)	

Messrs. Johnson and Mayorkas August 18, 2014 Page 2

(b)(6);(b)(7)(C)		

#### II. DHS's Power to Grant Deferred Action

DHS is entrusted with authority to initiate removal proceedings by issuing a Notice to Appear ("NTA"), see 8 C.F.R. § 239.1, and is "expected to exercise discretion in a judicious manner at all stages of the enforcement process," see Memorandum of INS Commissioner Doris Meissner dated Nov. 17, 2000, at 1 ("Meissner Memo"). See generally Memorandum of ICE Director John Morton dated June 17, 2011 (the "Morton Memo"). DHS's discretion includes the decision whether to "issue, reissue, serve, file, or cancel a Notice to Appear (NTA)," and whether to "issue or cancel a notice of detainer." Morton Memo, at 2-3. DHS also has discretion over "granting deferred action, granting parole, or staying a final order of removal." Id. Deferred action refers to the decision not to initiate or pursue removal proceedings against a particular individual.

DHS has established policies that guide the exercise of its prosecutorial discretion, including the Morton Memo. And, although these policies do not create a substantive right to a particular outcome — discretion lies with the government, see Morton Memo, at 6— the exercise of DHS discretion is guided by the policies it has promulgated. The Morton Memo builds on decades of immigration enforcement policy and sets forth the considerations the government must observe. Under the government's stated policies, (b)(6);(b)(7)(C) case is not one that falls within the government's "enforcement priorities." See id at 5.

#### III. The Reasons DHS Should Grant Deferred Action

Respectfully, the government should exercise favorable prosecutorial discretion with respect to the initiation of removal proceedings against (b)(6);(b)(7)(C)

<sup>&</sup>lt;sup>1</sup> See Reno v. America-Arab Anti Discrim. Comm., 525 U.S. 471, 488-92 (1999) (finding that the INS retains inherent prosecutorial discretion as to whether to bring removal proceedings); Matter of Yauri, 25 I&N Dec. 103, 110 (BIA 2009) (noting that DHS has prosecutorial discretion over deferred action and citing cases); Matter of Bahta, 22 I&N Dec. 1381 (BIA 2000) (finding that the former INS had prosecutorial discretion to decide whether to commence removal proceedings against a person subsequent to IIRIRA); Matter of Singh, 21 I. & N. Dec. 427 (BIA 1996); Matter of Ruis, 18 I. & N. Dec. 320 (BIA 1982); Matter of Roussis, 18 I. & N. Dec. 256 (BIA 1982); Matter of Lennon, 15 I. & N. Dec. 9 (BIA 1974). See generally K. Manuel and T. Garvey, "Prosecutorial Discretion in Immigration Enforcement: Legal Issues," Congressional Research Service, December 27, 2013.

## 1. (b)(6),(b)(7)(C) Is Not a Danger to the United States

The government's "highest priority" for enforcement is the removal of aliens "who pose a danger to national security or a risk to public safety." *See* Memorandum of ICE Director John Morton dated Mar. 2, 2011, at 1-2 ("March Morton Memo"). Individuals who fall within this category are those who have been involved in terrorism and have participated in serious crimes. Indeed, in recent years the government has focused its limited resources on the removal of such individuals. *See, e.g.*, ICE, "FY 2013 ICE Immigration Removals," *available at* https://www.ice.gov/removal-statistics/ (last accessed Aug. 17, 2014) (noting that 82% of individuals removed from the United States in 2013 had been convicted of a crime).

#### 2. (b)(6);(b)(7)(C) Has Been Present in the United States Since Childhood

birthday, and has lived here ever since — a period of more than thirty years.  $\frac{(b)(6)(.)}{(b)(.)(.)(.)(.)}$  Aff. ¶ 3. If an individual has been "present in the United States since childhood," the government must treat its enforcement decision with "particular care and consideration" in light of this "positive factor." See Morton Memo, at 5; see also id. at 4 (requiring consideration of "the circumstances of the person's arrival in the United States and the manner of his or her entry, particularly if the alien came to the United States as a young child."), id. (finding a person's "length of presence in the United States" to be another positive factor). Thus, an exercise of favorable discretion is warranted here.

## 3. (b)(6);(b)(7)(C) Was Educated in the United States

The "pursuit of education in the United States" is a positive factor in the government's exercise of discretion, with "particular consideration" given to "those who have graduated from a U.S. high school or have successfully pursued or are pursuing a college or advanced degree at a legitimate institution of higher education in the United States." Morton Memo, at 4.

is exactly the type of person these considerations favor. His entire education took place in the United States, from an early age through a series of prestigious schools, including college. (b)(6)(c) Aff. ¶ 8-10, 15. He attended(b)(6)(b)(7)(C) in Brooklyn, New York, and later graduated from (b)(6)(b)(7)(C) Id. ¶ 9-10. During high school (b)(6)(b)(7)(C) attended summer programs at Columbia University and Stanford University. Id. ¶ 12-13. He then attended the University of Tennessee, Knoxville, and

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graduated magna cum laude with a Bachelor of Arts in sociology (concentrating in criminal justice) and a minor in psychology. *Id.* ¶ 16.

With these academic accomplishments behind him, (b)(6)(b)(7)(C) has aspired to continue his education by attending law school, and ultimately to practice law. Id. ¶ 23. (b)(6)(b)(7)(C) still dreams of one day becoming a federal judge. Id. His immigration status has prevented him from pursuing these dreams.

## 4. (b)(6),(b)(7)(C) Has Strong Ties to His Community

A person's "ties and contributions to the community, including family relationships" is another important consideration in exercising prosecutorial discretion. See Morton Memo, at 4.

First, he has parents who have for many years operated a grocery store in the his community. Pirst, he has parents who have for many years operated a grocery store in the his community. The has parents who have for many years operated a grocery store in the his community. The has parents who have for many years operated a grocery store in the his community. The has parents approach retirement age, they increasingly rely on his family by managing two rented apartments on the upper floor of the family home. Id. 21. The has a lawful-permanent-resident brother, with whom he is close. Id. 3.

Second  $\sqrt{[b](6);(b)(7)(C)}$  has demonstrated a strong commitment to the good of his community through numerous religious and charitable engagements. *Id.* ¶ 11, 17. He has long participated in church activities that help the disadvantaged. *Id.* ¶ 11. He received an award for his volunteer work with the Red Cross. *Id.* He has also served his community by volunteering at soup kitchens during high school and college. *Id.* ¶ 17.

Third, for the past seven years (b)(6);(b)(7)(C) has devoted substantial effort to raising awareness of issues facing immigrants like himself. *Id.* ¶ 24. His efforts are aimed at influencing legislation and public policy concerning immigration, including recent testimony before the New York City Council concerning changes to the city's identification laws. *Id.* ¶ 27. He also participated in a Unicef and Global Migration Group symposium in 2011. *Id.* ¶ 25. Beyond that, (b)(6);(b)(7)(C) has been featured in numerous well-known publications discussing immigration issues, including Time Magazine . *Id.* ¶ 26; *see also id*, Ex. S (representative press coverage); *id*, Ex. N. (letter from Associate Professor (b)(6);(b)(7)(C) supporting (b)(6);(b)(7)(C) application). His devotion and commitment to the democratic process of changing laws and policies to help others is a significant positive factor for prosecutorial discretion.

By contrast,  $\frac{\binom{[b](6);(b)(7)(}{C_1)}}{\binom{[b](6);(b)(7)(}{C_1)}}$  has no significant ties to South Korea, a place he has not even visited since he was a young child. See Morton Memo, at 4 (ties to country of origin a factor); Id. ¶ 29.

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#### 5. Granting Deferred Action Would Relieve Economic Hardship

As a person without legal status (b)(6);(b)(7)(C) has been unable to undertake professional employment despite his college degree. (b)(6);(b)(7)(C) Aff. ¶ 22. A grant of deferred action would allow (b)(6);(b)(7)(C) to apply for employment authorization, and to contribute to the community in a manner commensurate with his qualifications and skills. 8 C.F.R. § 274a.12(c)(14) (making employment authorization available to individuals who have "been granted deferred action").

#### 6. Granting Deferred Action Would Be Consistent with Government Programs

(b)(6),(b)(7)(C) is similarly situated to the type of immigrant for whom the government has found discretion to be warranted. For example (b)(6),(b)(7)(C) meets all the factors for Deferred Action for Childhood Arrivals ("DACA"), but is only ineligible because he was born too early. Similarly, (b)(6),(b)(7)(C) prother, who also came to the United States at a young age from South Korea, obtained relief under the LIFE Act, but (b)(6),(b)(7)(C) did not (b)(6),(b)(7)(C) Aff. ¶ 30. Exercising deferred action would be consistent with the manner in which the government has chosen to pursue similar immigration cases; bringing a removal case against (b)(6),(b)(7)(C) would not.

## 7. (b)(6),(b)(7)(C) Has No Negative Immigration History

(b)(6);(b)(7)(C) has no prior order of removal, no prior denial of status, nor has he ever been involved in immigration fraud. This absence of negative "immigration history" is a relevant, positive factor in the exercise of discretion. See Morton Memo, at 4.

## 8. (b)(6);(b)(7)(C) Has No Significant Criminal History

A person's criminal history is a relevant consideration in assessing prosecutorial discretion. See Morton Memo, at 4. This factor weighs in  $\frac{(b)(6);(b)(7)(C)}{(b)(6);(b)}$  favor, as he poses no danger to the public and has never been convicted of any crime  $\frac{(b)(6);(b)}{(b)(7)(C)}$  Aff. ¶ 20. Although he was accused of having an altercation with a customer at a flower store where he worked in 2003, the case was dismissed and is sealed. *Id.* 

#### 9. Declining to Initiate Proceedings Would Save Resources

DHS should exercise its discretion favorably "as early in the case or proceeding as possible in order to preserve government resources that would otherwise be expended in pursuing the enforcement proceeding." See Morton Memo, at 5. Here, no proceedings have been initiated, so granting deferred action would save the government the full slate of resources that otherwise would be required to initiate and pursue a case against (b)(6)(b)(7)(C) These substantial savings in prosecutorial resources support a favorable exercise of discretion.

#### IV. Conclusion

meets a substantial number of the factors set forth in the Morton Memo and is not an enforcement priority for the government. For the reasons set forth herein, we respectfully

Messrs. Johnson and	l Mayorkas
August 18, 2014	
Page 6	

request that DHS favorably exercise its discretion and grant a four (4) year period of deferred action. If additional information would be helpful in assessing this application, please contact me.

Sincerely,	
(b)(6);(b)(7)(C)	

From:	(b)(6);(b)(7)(C)	]	
Sent:	9 Apr 2019 18:50:05	+0000	
To:	ICE-CongressionalRe		
Subject:	RE: I-765 (b)(6);(b)(7)(C)		Status Change in SEVIS
-			
Hi <sup>(b)(6);(b)(7)(C)</sup>			
This needs to be ref	ferred to USCIS. Thank you	u!	
(b)(6);(b)(7)(C)			
From: ICE-Congress	sionalRelations		
Sent: Monday, Apr			
<b>To</b> (b)(6);(b)(7)(C)	·		
Cc: ICE-Congression	nalRelations <ice-congres< th=""><th>sionalRelations@ice</th><th>e.dhs.gov&gt;</th></ice-congres<>	sionalRelations@ice	e.dhs.gov>
Subject: FW: I-765	(b)(6);(b)(7)(C)	Status Chang	
Please see below SE	EVIS inquiry		
(b)(6);(b)(7)(C)			
Special Assistant			
Office of Congression	onal Relations		
_	nd Customs Enforcement		
Office: 202-732 (b)(6			
Cell: 202-329-(b)(6);(b)			
10 10 10 10 10 10 10 10 10 10 10 10 10 1			
From: (b)(6);(b)(7)(C)			
Sent: Monday, Apr	il 8, 2019 3:09 PM		
• • •	nalRelations < ICE-Congres	ssionalRelations@ico	e dhs gov>
<b>Subject:</b> RE: I-765		Status Change	
Subject. NE. 1-705		ptatus change	S III SEVIS
Dear Congression	al Liaison,		
I am writing to bri OPT application.	ing to your attention a le	etter from (b)(6);(b)(7)(	regarding the status of her
			n to show as 'pending' rather than
	0	* *	e had indicated that she did not wish
			changed to withdrawn. With the
status of 'Withdra	w' his university seems	to be unable to tra	insfer him to his new school. Please
look into this issue	e as quickly as possible	so I can appropriat	tely respond to our constituent.
	-		
Attached you will	find the enclosure to as	sist you in your re	view.
•			
Name: (b)(6);(b)(7)(C)			
Application: I-765			
1.1			

Receipt Number:	(b)(6);(b)(7)(C)

Please feel free to contact me with any questions. I thank you in advance for your attention to this matter.

Best, (b)(6);(b)(7)(C)

From: PSC.Congressional <psc.congressional@uscis.dhs.gov>
Sent: Monday, April 8, 2019 11:34 AM

To: (b)(6);(b)(7)(C)

Cc: PSC.Congressional <psc.congressional@uscis.dhs.gov>
Subject: I-765 (b)(6);(b)(7)(C)

Good afternoon (b)(6);(b)(7)(C)

Thank you for your inquiry on behalf of your constituen regarding her Form I-765, Application for Employment Authorization.

USCIS records confirm that your constituent's application was withdrawn on March 11, 2019 per your constituent's request. In order to change status for OPT in SEVIS, we recommend that your office contact <a href="mailto:ICE-CongressionalRelations@ice.dhs.gov">ICE-CongressionalRelations@ice.dhs.gov</a>, as ICE oversees SEVIS. Unfortunately, USCIS cannot change her status in SEVIS.

By the way, we kindly note that USCIS records, which include a copy of your constituent's visa and passport, indicate that your constituent lists her gender as female.

We hope this information is helpful. If we may be of assistance in the future, please let us know.

Best, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

Congressional Liaison | Immigration Services Officer II

Congressional and Case Inquiry Response Section

Potomac Service Center | U.S. Citizenship and Immigration Services | Department of Homeland Security Phone: 703-603 ((b)(6);(b)) Email: psc.congressional@uscis.dhs.gov

For all Congressional casework inquiries, please attach a Privacy Release Form completed and signed by the person who is the subject of the records. Additionally, please note that Social Security numbers are not necessary and should not be included in any correspondence with USCIS.

From: (b)(6);(b)(7)(C)

Sent: Wednesday, April 03, 2019 6:25 PM

To: PSC.Congressional psc.congressional@uscis.dhs.gov>
Subject: Congressional Inquiry for (b)(6);(b)(7)(C)

Dear Congressional Liaison,

I am writing to bring to your attention a letter from (b)(6)(b)(7)(C)regarding the status of his OPT application.

(b)(6);(b)(7)(C) is respectfully requesting for his OPT application to show as 'pending' rather than 'withdrawn'. After his original OPT approval, he had indicated that he did not wish to use OPT at this time, but then his application status was changed to withdrawn. With the status of 'Withdraw' his university seems to be unable to transfer him to his new school. Please look into this issue as quickly as possible so I can appropriately respond to our constituent.

Attached you will find the enclosure to assist you in your review.

Name	(b)(6);(b)(7)(C)			
Applic	ation: I-76 ot Number	55 (b)(6)·(b)(7)(0	``	
Receip	t Number	(D)(O),(D)(1)(C	,)	

Please feel free to contact me with any questions. I thank you in advance for your attention to this matter.

Best. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Constituent Services Representative

U.S. Senator Kamala D. Harris

11845 West Olympic Blvd. (b)(6);(b)(7)(C)

Los Angeles, CA 90064 Office: 310-231(b)(6),(b)(7)(C)

Fax: 202-2224-0357 www.harris.senate.gov

From:	(b)(6);(b)(7)(C)		
Sent:	10 Mar 2017 16:16:57 (b)(6);(b)(7)(C)	+0000	
To:	(b)(6);(b)(7)(C)		
Cc:			
Subject:	RE: Request for inform	ation	
Hi <sup>(b)(6);(b)(7)(C)</sup>			
		nt and Removal Operations (Enpletion. As soon as they send	
V/R,			
(b)(6);(b)(7)(C)			
From: (b)(6);(b)(7)(C)  Sent: Friday, March 10, 7  To: (b)(6);(b)(7)(C)  Cc(b)(6);(b)(7)(C)  Subject: RE: Request for			
(b)(6);(b)(7)(C)			
I?m writing to follow up estimated timeframe for		ation is not yet available, coul	ld you please provide an
Sincerely, (b)(6);(b)(7)(C)			
From: (b)(6);(b)(7)(C) Sent: Friday, March 03, 2 To (b)(6);(b)(7)(C)	2017 4:17 PM		
>			
Cc: (b)(6);(b)(7)(C)	·····,		
(5)(5),(5)(1)(5)			
Subject: RE: Request for	information		

Hi (b)(6);(b)(7)(C)
I?ll get these tasked for response.
V/R, (b)(6);(b)(7)(C)
Fron (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)  Sent: Friday, March 03, 2017 1:41 PM  To (b)(6);(b)(7)(C)  Cc (b)(6);(b)(7)(C)  Subject: Request for information
b)(6);(b)(7)(C)
We are writing to request information regarding ICE?s procedures for stopping, arresting and/or detaining individuals. Specifically we request information regarding 1) how agents identify individuals, encountered in public, for a stop/arrest when that individual is not the target of a pre-planned enforcement action, and 2) how each stop, arrest or detention is documented.
Thank you.
Sincerely,
(b)(6);(b)(7)(C)  Director of Immigration and Foreign Affairs
U.S. Senator Kirsten Gillibrand  T: (212) 909(0)(6);(b) F: (866) 824-6340   (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

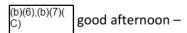
**Sent:** 24 Aug 2017 16:53:16 +0000

To: (b)(6);(b)(7)(C)

Cc: ICE-CongressionalRelations

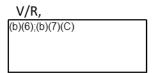
**Subject:** Response to Sen Gillibrand's May 22, 2017 letter

Attachments: 88449 Gillibrand Signed Response.pdf, 88449 Final Enclosure.pdf



Attached is the response to Senator Gillibrand's May 22, 2017 letter regarding healthcare in immigration facilities.

If you have questions or need additional information, please let us know.



**Deputy Assistant Director** 

Office of Congressional Relations | U.S. Immigration and Customs Enforcement (202) 732 (b)(6);(b)(7)(C)

ICE-CongressionalRelations@ice.dhs.gov

U.S. Department of Homeland Security 500 12th Street, SW Washington, D.C. 20536



AUG 2 4 2017

The Honorable Kirsten Gillibrand United States Senate Washington, DC 20510

Dear Senator Gillibrand:

Thank you for your May 22, 2017 letter. Acting Secretary Duke asked that I respond on her behalf.

I appreciate your concerns regarding health care access provided to detainees in U.S. Immigration and Customs Enforcement custody and welcome the opportunity to address them more fully. Please find enclosed the answers to the specific questions posed in your letter.

Thank you again for your letter and interest in this important matter. The co-signers of your letter will receive separate, identical responses.

Sincerely,

Thomas D. Homan Acting Director

Enclosure

# The Department of Homeland Security's Response to Senator Gillibrand's et al. May 22, 2017 Letter

1. Please describe your current procedures regarding health intake assessments for newly arrived detainees, and for discharge planning to people released from immigration detention to ensure continuity of care.

Within 12 hours of arriving at a facility, all U.S. Immigration and Customs Enforcement (ICE) detainees and residents undergo an intake screening that includes a dental, medical, and mental health screening, including a test for tuberculosis (TB). Adult detainees without identified medical concerns undergo a comprehensive physical examination within 14 days of arrival at the facility, while those with acute or chronic health care needs undergo a physical examination within 7 days of arrival. Juveniles undergo a physical examination by a mid-level provider or physician within 24 hours of arrival at a facility.

Upon discharge from custody, ICE provides detainees and residents with a transfer medical summary that includes their current diagnosis, past medical history, instructions for medications, allergies, TB clearance, any special needs required during transport, appropriate referrals to a community-based provider (if applicable), and up to a 30-day supply of medication, as ordered by the prescribing authority.

If a detainee is being transferred to another facility, he or she is generally provided with at least a 7-day supply of medication, as required by applicable detention standards. When appropriate and as required under applicable detention standards, 15-day and 30-day supplies of TB and HIV/AIDS medications are provided, respectively.

If a detainee is being repatriated, ICE Health Service Corps (IHSC) and ICE Enforcement and Removal Operations (ERO) will assist with the determination of healthcare availability in the requested countries based on the needs of the individual.

2. Please explain your current procedures for dealing with detainees' complaints and concerns regarding pain and other acute medical concerns.

ICE requires detention facilities to provide any necessary medical care to all detainees in ICE custody. Medical providers who work at detention facilities housing ICE detainees are responsible for developing a plan of care for the detainees under their supervision. Medical providers rely on examinations and information provided by detainees regarding their health care needs when determining the plan of care.

ICE detainees may file a medical care complaint through local grievance processes with the Department of Homeland Security's (DHS) Office of Inspector General (OIG) hotline and ICE's Detention Reporting and Information Line (DRIL). Detainees can submit both formal and informal grievances directly to any medical staff member at any time during their stay in custody. Medical grievances are handled in a timely manner. The IHSC Health Care Compliance Branch reviews and investigates all medical care complaints received from the OIG hotline and the DRIL helplines to ensure each detainee receives timely and appropriate

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care. All substantiated medical complaints are immediately resolved and corrective action plans are initiated to address any deficiencies noted.

3. How does the Department of Homeland Security (DHS) handle detainees with vital medical treatment needs – such as dialysis and blood transfusions – to ensure that treatment is provided in a timely and consistent manner?

ICE requires detention facilities to provide any necessary medical care to all detainees in ICE custody. Medical providers who work at detention facilities housing ICE detainees are responsible for developing a plan of care for the detainees under their supervision. Medical providers rely on examinations and information provided by detainees regarding their health care needs when determining the plan of care. Once the medical providers determine that off-site care, such as dialysis, is necessary, the detention facility staff schedules the appointment and transports the detainee off-site. Recommendations made by the off-site provider are reviewed and implemented by the medical providers as appropriate.

4. Will preventive care – such as immunization, mammograms, pap smears, and screening for prostate cancer – be provided to long-term detainees in a consistent and timely manner?

Yes. Immunizations are covered products on the detention facility formulary and are provided as indicated and as appropriate based on the detainee's condition. Preventive health screening services, such as pap smears and mammograms, are provided on an as-needed basis.

5. For children held in detention with their parents, what appropriate child wellness services are being provided to ensure healthy child development?

Adolescent and well-child visits are scheduled at intervals consistent with the American Academy of Pediatrics' Bright Futures national health promotion and prevention initiative. These visits focus on child developmental milestones, nutrition, safety, preventive screening, and immunizations.

Additionally, all children aged 17 and under are seen on a weekly basis by a licensed mental health provider through "Weekly Mental Health Checks." Weekly mental health checks are designed to assess any adjustment concerns related to the residential setting, and also allow the parents to address any concerns they may have relating to the child's behavioral or mental health issues.

6. Please describe the policies, guidance, and procedures, including training, that you have in place to ensure that detainees who are limited English proficient have access to qualified interpreters and translation services when they seek medical services from healthcare professionals.

Language services for detainees with limited English proficiency are provided either directly or contractually by the facility, as directed in Section V.A. of the "Medical Care" standard in

the 2011 Performance Based National Detention Standards (PBNDS), Section II.37 of the "Medical Care" standard in the 2008 ICE PBNDS, and Section III.D of the "Medical Care" standard in the 2000 National Detention Standards (NDS).

Please see the links below to access ICE's NDS with pertinent reference to language access:

- https://www.ice.gov/detention-standards/2011;
- https://www.ice.gov/detention-standards/2008; and
- https://www.ice.gov/detention-standards/2000.

## 7. Given the negative psychological effects of confinement and solitary confinement, what types of access do detainees have to thorough psychiatric evaluations, regular counseling, and comprehensive discharge plans?

In IHSC-staffed facilities, medical staff perform daily rounds and mental health providers perform weekly evaluations of detainees in segregation. When a mental health concern is identified, the patient is referred to a mental health provider for care. In urgent cases, patients are seen on-site or referred to an appropriate off-site provider immediately, while in non-urgent cases patients are seen within 72 hours of the initial complaint. Though non-IHSC-staffed facilities have their own mental health providers and obligations designed to ensure proper evaluation and treatment of mental health patients, IHSC Field Medical Coordinators (FMC) monitor the well-being of ICE patients in these particular facilities, and they receive weekly updates from the facility on all patients in segregation with serious medical or mental health issues.

Each of these patients is discussed weekly at the multi-disciplinary ICE ERO Headquarters Segregation meetings to allow for oversight and monitoring, and to ensure appropriate care is provided.

Please refer to the response in question one for IHSC's comprehensive discharge plans.

## 8. How will your agency make efforts to increase transparency in decisions to deny or delay requests for off-site and specialized medical care?

Medical staff at ICE detention facilities are responsible for identifying, coordinating, and providing necessary care to ICE detainees. ICE promptly investigates and seeks resolution of any care concern raised to an appropriate staff member. Detainees and their advocates have many avenues to raise such concerns, including notifying the ICE detention liaison, submitting a grievance, and reporting concerns to DHS OIG and ICE DRIL. Some medical care procedures, deemed elective or cosmetic in nature, may be denied or delayed based on the individual circumstances of the case.

9. During their time in detention facilities, do detainees have access to exercise and healthy dietary options to prevent the worsening of chronic conditions like diabetes?

Detainees have access to exercise facilities and resources as required by ICE detention standards. However, some detainees housed in the infirmary units may have limited ability to participate in exercise activities due to their medical conditions.

Medical staff will order therapeutic diets based upon a detainee's medical condition or as appropriate, and the detention facility will provide the appropriate diet to the detainee.

10. Please explain your process for reviewing and auditing individual detention facilities' provision of medical care, including how often such reviews occur, and what steps are taken where deficiencies are uncovered.

IHSC provides direct services at 21 designated facilities to include medical, dental, and mental health care and public health services. IHSC also provides case management and oversight for non-IHSC staffed detention facilities, referred to as intergovernmental service agreement (IGSA) facilities.

For IHSC-staffed facilities, the National Commission on Correctional Health Care and American Correctional Association audits are conducted every 3 years. The accrediting organizations provide a detailed report of their findings, with any standard deficiency addressed and reviewed by the accrediting organization. To date, accreditations have been maintained and are in good standing for all IHSC facilities.

ICE PBNDS inspections are conducted annually by the Nakamoto group. Family Residential Standards only apply to residential facilities and are conducted at least on a quarterly basis by Danya International.

The ICE Office of Detention Oversight (ODO), within the Office of Professional Responsibility, inspects every facility that holds ICE detainees for periods exceeding 72 hours and that house an average daily population of 10 or more detainees to determine compliance with the applicable set of detention standards for that facility (*e.g.*, ICE NDS, 2008 PBNDS, 2011 PBNDS). During the course of each ICE ODO inspection, compliance with the "Medical Care" standard is reviewed and findings are reported to ICE ERO and IHSC. ICE ODO inspections occur on a 3-year cycle.

In addition to these reviews, IHSC also conducts an annual Health Systems Assessment to ensure that IHSC meets standards and complies with IHSC policies. For these audits and inspections, a corrective action plan (CAP) is required when deficiencies are identified. Follow-up site visits and quality reviews are conducted to ensure that measures are put in place to address the deficiencies and that the remedies are effective.

Lastly, IHSC FMCs are assigned to all ICE ERO areas of responsibility. For IGSAs, the FMC conducts site visits every 6 months to evaluate compliance with the healthcare section of the ICE NDS. Site visits include a review of detainee medical records, facility logs,

facility policies, facility health care processes, credentials and licensure, training, health care staffing, discussions with the healthcare staff, and a tour of the facility.

At the end of site visits, the FMC gives a verbal out-briefing to the Health Service Administrator, facility leadership, and a representative from the ICE Field Office. The FMC describes any standard deficiencies that are found in terms of compliance with the ICE NDS and makes recommendations for improvement. The FMC then prepares a written report of the findings and recommendations, which is shared with the Field Office Director and the facility once approved by IHSC. If there are any standard deficiencies, the FMC requests a CAP from the facility through the ICE Field Office. During the next site visit, the FMC conducts another full evaluation and also verifies implementation of the CAP to confirm that the issues identified have been resolved.

From: (b)(6);(b)(7)(C)

Sent: 23 May 2017 15:49:18 +0000

To: (b)(6);(b)(7)(C) (Gillibrand)

Cc: ICE-CongressionalRelations
Subject: Response to Senator Gillibrand

Good morning, (b)(6);(b)(7)(C)

The password for the encrypted file is:

(b)(6);(b)(7)(C)

V/R. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Acting Assistant Director

Office of Congressional Relations |U.S. Immigration and Customs Enforcement

(202) 732-(b)(6);(b)(7)(C)

 $<\!\!\underline{mailto:} ICE-Congressional Relations@ice.dhs.gov\!\!> ICE-Congressional Relations@ice.dhs.gov$ 

From:	(b)(6);(b)(7)(C)
Sent:	19 Jun 2018 20:13:59 +0000
To:	(b)(6);(b)(7)(C) Gillibrand)
Subject:	RE: DHS Facilities that house children
correct	
(b)(6);(b)(7)(C)	
Senior Liaison	<del>_</del>
Office of Congressio	nal Relations
(202) 73 (b)(6);(b) (des 202 821 (b)(6);( (cell)	d Customs Enforcement k)
From: (b)(6);(b)(7)(C)	
Sent: Tuesday, June To (b)(6);(b)(7)(C)	
<b>Subject:</b> RE: DHS Fa	cilities that house children
(a	e families which could include babies but they are with parents or guardians?
Office of U.S. Senator (202) 224(b)(6);(b)(7)(C) www.gillibrand.senate	
From: (b)(6);(b)(7)(C)	
Sent: Tuesday, June	2 19, 2018 4:06 PM
<b>To:</b> (b)(6);(b)(7)(C)	
Subject: RE: DHS Fa	icilities that house children
No, ICE (and all DHS	) do not house any unaccompanied children, that's all HHS ORR
(b)(6);(b)(7)(C)	$\neg$
Senior Liaison	
Office of Congressio	nal Relations
_	d Customs Enforcement
(202) 732 <sup>(b)(6)</sup> ;(b) des 202 82 (b)(6);(b) (cell)	k)
From: (b)(6);(b)(7)(C)	
Sent: Tuesday, June	e 19, 2018 4:02 PM
<b>To</b> (b)(6);(b)(7)(C)	
Subject: RE: DHS Fa	cilities that house children

Thanks  $\frac{(b)(6);(b)(7)(}{C}$  Can you confirm whether the 3 facilities below house unaccompanied babies and toddlers?

(b)(6);(b)(7)(C)

Counsel

Office of U.S. Senator Kirsten Gillibrand

(202) 224(b)(6);(b)(7)(C)

www.gillibrand.senate.gov

From: (b)(6);(b)(7)(C)

Sent: Tuesday, June 19, 2018 3:56 PM

To: (b)(6);(b)(7)(C)

Subject: RE: DHS Facilities that house children

(b)(6);(b)(7)(C)

The only family detention centers we have are:

Berks https://www.ice.gov/detention-facility/berks-family-residential-center

Dilley <a href="https://www.ice.gov/detention-facility/south-texas-family-residential-center">https://www.ice.gov/detention-facility/south-texas-family-residential-center</a>

And Karnes https://www.ice.gov/detention-facility/karnes-county-residential-center

Also, attached is a draft template of the CODEL to McAllen and Port Isabel. I want to put out there upfront though, that DHS may not be able to provide transportation assistance between the facilities due to distance and the operational impact of pulling resources to accommodate. We'll do what we can, but the CODEL over the weekend worked well in that they provided their own transport.

(b)(6);(b)(7)(C)

Senior Liaison

Office of Congressional Relations

U.S. Immigration and Customs Enforcement

(202) 732 (b)(6);(b) (desk)

202 821(b)(6);(b (cell)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, June 19, 2018 12:10 PM

To: (b)(6);(b)(7)(C)

Subject: RE: DHS Facilities that house children

Hi<sup>(b)(6);(b)(7)(C)</sup>

Your email made its way to me, do you have a minute to give me a call?

(b)(6);(b)(7)(C)

Senior Liaison

Office of Congressional Relations

U.S. Immigration and Customs Enforcement

(202)  $732_{(7)(C)}^{(b)(6);(b)}$  desk)

202 821(b)(6);(b) cell)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 19, 2018 10:43 AM
To: (b)(6),(b)(7)(C)
Subject: DHS Facilities that house children
Hi (b)(6);(b)(7)(C)
I emailed (b)(7)( and was told to reach out to you. Do you have a list of detention facilities across the country where immigrant children and toddlers are sent once they enter the United States
Thanks,
b)(6);(b)(7)(C)
o)(6);(b)(7)(C)  Counsel
Office of U.S. Senator Kirsten Gillibrand (202) 224 (b)(6);(b)(7)(C)
www.gillibrand.senate.gov

From:
Sent: 29 Jun 2018 18:34:33 +0000
To: (b)(6);(b)(7)(C)
Subject: $RE_{7/(C)}^{(b)(6);(b)()}$ can you share with $_{0(C)}^{(b)(6);(b)(7)}$ (ICE) what we got from CBP so he can
coordinate with CBP?
We are working that out right now as we have a couple simultaneous trips going on. I think however, that Ray Kovacic will likely accompany your ICE tour in San Antonio. He is the Assistant Director for the Office of Congressional Relations.
(b)(6);(b)(7)(C)
Senior Liaison
Office of Congressional Relations
U.S. Immigration and Customs Enforcement
(202) $732_{(7)(C)}^{(b)(6);(b)}$ (desk)
202 821(b)(6):( (cell) b)(7)(C)
From (b)(6);(b)(7)(C)
Sent: Friday, June 29, 2018 2:31 PM
To:(b)(6);(b)(7)(C)
Subject: RE <sub>7/(C)</sub> -can you share with (b)(6);(b)(7 (ICE) what we got from CBP so he can coordinate with
CBP? $(C)$
Office of U.S. Senator Kirsten Gillibrand (202) 224 (b)(6);(b)(7)(C)  www.gillibrand.senate.gov
(202) 224 (b)(6);(b)(7)(C) www.gillibrand.senate.gov  From: (b)(6);(b)(7)(C) Sent: Friday, June 29, 2018 12:58 PM
(202) 224 (b)(6);(b)(7)(C) www.gillibrand.senate.gov  From: (b)(6);(b)(7)(C)
(202) 224 (b)(6);(b)(7)(C)  www.gillibrand.senate.gov  From (b)(6);(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)
(202) 224 (b)(6);(b)(7)(C)  www.gillibrand.senate.gov  From (b)(6);(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)
(202) 224 (b)(6);(b)(7)(C)  www.gillibrand.senate.gov  From (b)(6);(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)
(202) 224-(b)(6);(b)(7)(C)  www.gillibrand.senate.gov  From:  (b)(6);(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)  Subject: RE: (b)(6);(b) (7)(C)  Subject: RE: (b)(6);(b) (7)(C)  (ICE) what we got from CBP so he can coordinate with CBP?
(202) 224
(202) 224-(b)(6);(b)(7)(C)  www.gillibrand.senate.gov  From:  (b)(6);(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)  Subject: RE: (b)(6);(b) (7)(C)  Subject: RE: (b)(6);(b) (7)(C)  (ICE) what we got from CBP so he can coordinate with CBP?
From   (b)(6),(b)(7)(C)   www.gillibrand.senate.gov
From (b)(6),(b)(7)(C)  Sent: Friday, June 29, 2018 12:58 PM  To: (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  Subject: RE: (b)(6),(b) (T)(C)  Subject: RE: (b)(6),(b)(7)(C)  Subject: RE: (b)(6),(b)(7)(C)

U.S. Immigration and Customs Enforcement (202) 732 (b)(6);(b) desk) 202 82 (b)(6);(b) (cell)
From: (b)(6);(b)(7)(C)  Sent: Thursday. June 28. 2018 11:36 AM  To: (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)  Subject: RE: (b)(6);(b)(f)(c)  Can you share with (b)(6);(b)(7) (C)  What we got from CBP so he can coordinate with CBP?
Hi $(b)(6);(b)(7)(C)$ I actually spoke to $(b)(6);(b)(7)(C)$ from Blumenthal's office a little earlier and he walked me through the request. I am reaching out to our field to see if they can support. Please feel free to give me a call to connect
(b)(6);(b)(7)(C)  Senior Liaison Office of Congressional Relations U.S. Immigration and Customs Enforcement (202) 73 (b)(6);(b) (desk) 202 82 (b)(6);(b) (cell)
From: (b)(6);(b)(7)(C)  Sent: Thursday, June 28, 2018 11:17 AM  To: (b)(6);(b)(7)(C)  Cc: (b)(6);(b)(7)(C)  Subject: RE: (b)(6);(b)  (7)(C)  CBP? (ICE) what we got from CBP so he can coordinate with CBP?  Hi (b)(6);(b)(7)(C)  Iet us know what you need to get things scheduled.  Thanks,
(b)(6);(b)(7)(C)  Counsel  Office of U.S. Senator Kirsten Gillibrand (202) 224(b)(6);(b)(7)(C)  www.gillibrand.senate.gov

From: (b)(6);(k	p)(7)(C)			
	day, June 28, 2018 10:24 AM			
To:(b)(6);(b)(7)				
Cc:				
(b)(6);(b)(7)(C)				
Subject: RE	-can you share with $\binom{(b)(6);(b)(7)(C)}{\binom{7}{(C)}}$ (ICE) what we got from CBP so he can coordinate with			
Adding (b)(6);(	from our staff, to coordinate			
From: (b)(6);(b	)(7)(C)			
Sent: Thurse	day June 28 2018 10:01 AM			
To:(b)(6);(b)(7)	(C)			
Subject: RE: CBP?	can you share with $\frac{(b)(6);(b)(}{7)(C)}$ (ICE) what we got from CBP so he can coordinate with			
- Sunday, Jul	<u>y 8th</u>			
1:00 pm	Meet Chief (b)(6);(b)(7)(C) at Border Patrol Central Processing Center			
	3000 West Military Hwy., McAllen, Texas *No media or NGOs allowed in the processing center.			
1:45pm	Depart to HHS/ORR Brownsville Children's Shelter/Southwest Key Facility			
2:45pm	Arrive at HHS/ORR Brownsville Children's Shelter/Southwest Key Facility			
3:30pm	<b>Depart to Brownsville South Padre Island International Airport</b> 700 Amelia Earhart Dr., Brownsville, TX 78521			
3:45pm	Arrive at Brownsville Airport			
4:05pm	Depart Brownsville Airport on United Flight (1h 11 m layover in DFW) (*Dinner on own at DFW)			
7:36pm	Arrive at San Antonio International Airport 9800 Airport Blvd, San Antonio, TX 78216			
	-END OF DAY-			
Monday, Ju	ly 9th			
7:30am	Depart to Karnes County Residential Center 409 FM 1144, Karnes City, TX 78118 POC:			

Arrive to Karnes County Residential Center

8:30am

## 10:00 am Depart to San Antonio International Airport

9800 Airport Blvd, San Antonio, TX 78216

(b)(6);(b)(7)(C)   Counsel
Office of U.S. Senator Kirsten Gillibrand
(202) 224 (b)(6);(b)(7)(C) www.gillibrand.senate.gov
www.giiilofafid.3cfidte.gov
From:(b)(6);(b)(7)(C)
Sent: Thursday, June 28, 2018 9:55 AM  To: (b)(6);(b)(7)(C)
Subject: $RE_{7/(C)}^{(b)(6);(b)()}$ can you share with $RE_{7/(C)}^{(b)(6);(b)()}$ (ICE) what we got from CBP so he can coordinate with
CBP?
202-732 (b)(6);(b)(7)(C)
- V(b)(6)·(b)(7)(C)
From: (b)(6);(b)(7)(C)
Sent: Thursday, June 28, 2018 9:50 AM  To: (b)(6);(b)(7)(C)
Cc:
(b)(6);(b)(7)(C)
Subject: $RE_{7/(C)}^{(b)(6);(b)()}$ can you share with $RE_{7/(C)}^{(b)(6);(b)(7)}$ (ICE) what we got from CBP so he can coordinate with
CBP?
Hi $\binom{(b)(6),(b)(7)(}{C)}$ What's your number? I'll give you a call.
(b)(6);(b)(7)(C)
Office of U.S. Senator Kirsten Gillibrand
(202) 224 <sup>(b)(6);(b)(7)(C)</sup>
www.gillibrand.senate.gov
From:(b)(6);(b)(7)(C)
Sent: Thursday, June 28, 2018 9:49 AM
To:(b)(6);(b)(7)(C)
Cc:
(b)(6);(b)(7)(C)
Subject: $(b)(6);(b)$ -can you share with $(b)(6);(b)(7)$ ICE) what we got from CBP so he can coordinate with CBP?
(b)(6);(b)(7)(C)
Chief Counsel

Senator Richard Blumenthal, Ranking Member

Subcommittee on Oversight, Agency Action, Federal Rights, and Federal Courts Senate Judiciary Committee

From:	(b)(b);(b)(7)(C)
Sent:	23 May 2017 15:51:46 +0000
To:	(b)(6);(b)(7)(C)
Subject:	FW: Response to Senator Gillibrand
Forwarding per (b)(6);(b)(7)(C)	out of office message.
From (b)(6);(b)(7)(C)  Sent: Tuesday, May 23  To: (b)(6);(b)(7)(C) Gillibre Cc: ICE-Congressional Subject: Response to So	and)' Relations
Good morning, (b)(6);(b)(	7)(C)
The password for the en	ncrypted file is: $(b)(6);(b)(7)(C)$
V/R. (b)(6);(b)(7)(C)	
(b)(6);(b)(7)(C)	
Acting Assistant Direct	or
Office of Congressiona (202) 732	l Relations  U.S. Immigration and Customs Enforcement
` ′	<b>_</b>

 $ICE-Congressional Relations@ice.dhs.gov < \underline{mailto:ICE-Congressional Relations@ice.dhs.gov} > \underline{mailto:ICE-Congressional$ 

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) From: Tuesday, May 23, 2017 11:51 AM Sent: To: casework@gillibrand.senate.gov Subject: FW: Response to Sen Gillibrand's March 29, 2017 correspondence **Attachments:** 87425 - Response to Sen Gillibrand.pdf Forwarding per out of office message. From: (b)(6);(b)(7)(C) Sent: Tuesday, May 23, 2017 11:48 AM To (b)(6);(b)(7)(C) Gillibrand)' Cc: ICE-CongressionalRelations Subject: Response to Sen Gillibrand's March 29, 2017 correspondence (b)(6);(b)(7)(C) Good morning, Attached is the response with enclosure to Senator Gillibrand's March 29, 2017 correspondence on behalf of (b)(6)(b)(7)(C)(b)(6);(b)(7)(C) Because the enclosure contains personally identifiable information, I've encrypted the file and will provide the password in a separate email. If you have questions or need additional information, please let us know. V/R, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

**Acting Assistant Director** 

Office of Congressional Relations | U.S. Immigration and Customs Enforcement

(202) 732-(b)(6);(b)(7)(C)

ICE-CongressionalRelations@ice.dhs.gov < mailto:ICE-CongressionalRelations@ice.dhs.gov >



U.S. Department of Homeland Security 500 12th Street, SW Washington, D.C. 20536



MAY 2 3 2017

The Honorable Kirsten Gillibrand United States Senator 780 Third Avenue, Suite 2601 New York, NY 10017

Dear Senator Gillibrand:

Thank you for your March 29, 2017 correspondence to U.S. Immigration and Customs
Enforcement (ICE) on behalf of (b)(6),(b)(7)(C) regarding the immigration status of his
wife, (b)(6);(b)(7)(C)
ICE received an inquiry from (b)(6);(b)(7)(C) the attorney of record for Ms.
(b)(6);(b)(7)(C) requesting she be considered for humanitarian parole. After a thorough review
of her case, ICE declined to exercise its humanitarian parole authority under Section
212(d)(5)(A) of the Immigration and Nationality Act in (b)(6),(b)(7)(C) case.
In a letter dated March 31, 2017, ICE informed (b)(6);(b)(7)(C) it would not parole Ms.
(b)(6);(b)(7)(C) into the United States and that her request was denied. Please find enclosed a
copy of this letter for your records.
Thank you again for your letter. Should you wish to discuss this matter further, please d
not hesitate to contact me at (202) 732-(b)(6);(b)(7)(C)
Sincerely,
(b)(6);(b)(7)(C)
Acting Assistant Director
Office of Congressional Relations

**Enclosure** 

Enforcement and Removal Operations
U.S. Department of Homeland Security
500 12th Street, SW
Wushington, DC 20536



March 31, 2017 HP/49827/SL

<b>Mr.</b> (b)(6);(b)(7)(C)					
b)(6);(b)(7)(C)			8		
Mineola, NY 11501	, , , , , , , , , , , , , , , , , , ,				
Re: (b)(6);(b)(7)(C)					
Dear Mr. (b)(6);(b)(7)(C)					
This office has received you 212(d)(5)(A) of the Immigrob)(6);(b)(7)(C)  Bas presented, U.S. Immigration humanitarian parole,	ation and Nationa ed on a thorough i	lity Act, as an review of the	nended, on bel case and consi	nalf of Ms. (b)(t) deration of the	6);(b)(7)(C) e equities
Parole is an extraordinary neircumstances in which an oremain in the United States. "parole an alien into the Unonly on a case-by-case basis	otherwise inadmis Pursuant to Sect ited States tempor	sible alien is r ion 212(d)(5) rarily under su	permitted temp (A), ICE may, ich conditions	orarily to entering its discretion as ICE may properly the control of the control	on, prescribe
Parole is not an admission a immigration procedures. The exercise of ICE's discretion	he totality of the e	quities in this	case does not	warrant a fav	ss other orable
			ncerely,		
	(b)(t	6);(b)(7)(C)			
		W U	nit Chief	, a	
			role and Law	Enforcement	Programs